



Office of  
**Mary Jo Brogato**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

**Monday, March 12, 2001**

**3:30 PM**

**Tenth Regular Meeting**

**Independence City Hall, 111 E. Maple, Ground Floor, Council Chambers**

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Dennis Waits moved to approve the journal of the previous meeting held on 3/5/2001.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Katheryn Shields, County Executive, announced that the Missouri Supreme Court reversed a lower court ruling. The lower court had put the State of Missouri's \$155 million capital improvement budget in limbo. The budget includes \$1 million in State funds for the Old Courthouse on the Square in Independence, Missouri, to help stop the deterioration of this important landmark. The Supreme Court ruling is good news for Jackson County because the County will now have the necessary funds to save the Old Courthouse, just as Jackson County, the State Legislature and the late Governor Carnahan had intended. Ms. Shields said she would be sending a letter to Governor Holden asking him to release these funds as soon as possible so the work can begin. It is her understanding that the budget office is drafting a supplemental appropriations bill and that the projects and amounts remain the same. Capital improvements at UMKC are included in the same bill. She will continue to update the Legislature on this subject and suggested that members of the County Legislature communicate with the Governor's office to voice their support.*

*She distributed a handout on the utility bill comparison for 1999 and 2000 for Jackson County as was requested by a member of the Legislature. She said Jackson County's utility bills have seen some increases, but due to our partnership with Trigen, the increases are much less than they would have been without Trigen. Due to a cold winter, the usage and costs in the County's utility bills from KCP&L and Missouri Public Service have increased. But for Trigen, which heats the downtown Courthouse and the Detention Center, usage has decreased by 1% and cost is down by 6%.*

*She announced that the Second Annual State of the County is scheduled for Wednesday, April 25, 2001 at noon. This date coincides with National County Government Week. The event will be held at the Independence Courthouse Annex at 308 W. Kansas in the newly renovated dual use legislative/judicial area. She invited all to attend and said that invitations will be sent out soon.*

*Finally, she said the recycling committee will have a float in the St. Patrick's Day parade on Saturday, March 18, 2001. She invited members of the Legislature to ride on the float. The Jackson County Corrections Facility Honor Guard will march in the parade. This year Jackson County challenged a local school in the Westport area, CS1 Elementary, to do recycling drawings. The winners of the contest will ride on the float with their families and receive school recognition, a recycling T-shirt and will visit the Jackson County Legislature at a later date.*

## 6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Fred Arbanas moved to waive the reading of Ordinances #3131 through #3135.  
Seconded by Dennis Waits.

The motion passed by a voice vote.

The Land Use Committee will have a public hearing on the Ordinances as listed above on Monday, March 26, 2001 at 2:15 p.m. at the Independence City Hall, Council Chambers.

[3131](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*

[3132](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.  
*(Land Use Committee - 1st. Perfection)*

[3133](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 80 ± acre tract, and approving the preliminary plat "Oakhaven," creating a twenty-one lot residential subdivision.  
*(Land Use Committee - 1st. Perfection)*

[3134](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

[3135](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 13.8 ± acre tract.

*(Land Use Committee - 1st. Perfection)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3129](#) Consent Agenda.

[3130](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[13595](#) Land Use Committee moved do pass. Consent Agenda.

[13596](#) Health and Justice Committee moved do pass. Consent Agenda.

[13597](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13599](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13600](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13601](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13603](#) Finance and Audit Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

- [3129](#) AN ORDINANCE transferring \$1,350.00 within the 2001 General Fund and appropriating \$165,350.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Kansas City STOP Violence Network grant received from the Missouri Department of Public Safety and the transfer of matching funds, and authorizing the County Executive to enter into a Cooperative Agreement with the City of Kansas City at a cost to the County not to exceed \$64,030.00.
- (ADOPTED)
- [3130](#) AN ORDINANCE appropriating \$49,000.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Prevention and Prosecution of Sexual Assault in Jackson County Grant for the Prosecuting Attorney's office funded by the Missouri Department of Public Safety.
- (ADOPTED)
- [13595](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 28-01 for the printing of park magazines for use by the Parks and Recreation Department to Brian Pollmiller & Associates of Lenexa, KS, in the estimated amount of \$39,035.00.
- (ADOPTED)
- [13596](#) A RESOLUTION approving the purchase of cellular air time/pager rental for use by the Parks and Recreations and Corrections Departments from Nextel Communications of Overland Park, KS, at a cost to the County not to exceed \$20,000.00, as a sole source purchase.
- (ADOPTED)
- [13597](#) A RESOLUTION awarding a contract for the purchase of Compaq computer equipment for use by the Management Information Systems Department to Compaq Computer Corp. of Houston, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,715.00.
- (ADOPTED)
- [13599](#) A RESOLUTION authorizing an increase to the contract with Sun Micro Systems of Overland Park, Kansas, for maintenance on Sun hardware and software for use by the Management Information Systems Department, at a cost not to exceed, \$8,484.48.
- (ADOPTED)
- [13600](#) A RESOLUTION authorizing the purchase of hard drives for use by the Management Information Systems Department from Winchester Systems of Burlington, MA, in the actual amount of \$7,980.00, as a sole source purchase.
- (ADOPTED)
- [13601](#) A RESOLUTION approving the award of a contract for the furnishing of computer hardware for use by various departments to World Wide Technology, Inc., of St. Louis, MO, in the actual amount of \$24,402.39, under an existing government contract of the State of Missouri.
- (ADOPTED)

[13603](#) A RESOLUTION awarding a contract on Bid No. 43-01 for the purchase of SCO UNIX operating software for use by the Management Information System Department to Midwest Technology Connection, of Kansas City, Missouri, in the actual amount of \$13,025.00.

(ADOPTED)

To adopt Ordinances 3129, 3130. To adopt Resolutions 13595, 13596, 13597, 13599, 13600, 13601, 13603.

Dennis Waits moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3136](#) Approving a conditional use permit for a period of 75 years to consolidate existing special use permits S-266, S-499, and S-742, pertaining to the quarrying and crushing of rock, as to certain tracts of land totalling 2,406 acres ± in area.

*(Land Use Committee)*

[3137](#) Amending the Jackson County Master Plan "Strategy for the Future" with an Area Plan known as "Home at the Lakes."

*(Land Use Committee)*

*The Land Use Committee will have a public hearing on Ordinances #3136 and #3137 on Thursday, April 5, 2001 at 6:30 p.m. at Lee's Summit High School in the Performing Arts Center.*

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[13604](#) Bob Spence moved the passage of Resolution #13604, congratulating Debbie Johnson of Lee's Summit on becoming the first teacher in the Raymore-Peculiar (Ray-Pec) School District to receive national certification from the National Board for Professional Teaching Standards. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13605](#) Awarding a term-and-supply contract on Bid No. 8-01 for the furnishing of concessions paper products for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Land Use Committee)*

[13606](#) Awarding a term and supply contract on Bid No. 12-01 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

*(Land Use Committee)*

[13607](#) Awarding a term-and-supply contract on Bid No. 15-01 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,000.00), Lady Baltimore of Kansas City, KS (\$1,500.00), and Clear Mountain Spring Water of Kansas City, MO (\$1,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

*(Land Use Committee)*

[13608](#) Awarding a two-year contract on Bid No. 24-01 for the furnishing of inmate commissary service for use by the Department of Corrections to Keefe Commissary Network of St. Louis, MO, at an estimated annual commission payable to the County in the amount of \$67,200.00.

*(Health and Justice Committee)*

[13609](#) Awarding a term and supply contract on Bid No. 5-01 for the sanctioning of Jackson County Parks and Recreation Department softball leagues and tournaments to United States Specialty Sports Association of Kearney, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Land Use Committee)*

[13610](#) Awarding a term-and-supply contract on Bid No. 13-01 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS (\$30,000.00), and Wisconsin Bar Brand of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$35,000.00.

*(Land Use Committee)*

[13611](#) Awarding a term-and-supply contract on Bid No. 7-01 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to Lady Baltimore of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000.00.

*(Land Use Committee)*

[13612](#) Awarding a term-and-supply contract on Bid No. 10-01 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$15,000.00), and Lady Baltimore of Kansas City, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.

*(Land Use Committee)*

[13613](#) Awarding a term and supply contract on Bid No. 14-01 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to Kansas City Ice Cream of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.

*(Land Use Committee)*

[13614](#) Awarding a term and supply contract on Bid No. 4-01 for the furnishing of ready mix concrete for use by the Public Works and Parks and Recreation Departments to APAC Missouri Materials, L.L.C., of Harrisonville, MO, and Fordyce Concrete Company, Inc., in the estimated aggregate amount of \$40,000.00.

*(Public Works Committee)*

[13615](#) Awarding a contract for the purchase of Dell Computers for use by the Family Support Division of the Prosecuting Attorney's office to Dell Marketing L.P. of Austin, TX in the amount of \$13,390.00, under an existing government contract of the State of New Mexico.

*(Health and Justice Committee)*

[13616](#) Awarding a one-year term and supply contract for the furnishing of maintenance, repair, and monitoring services for the Public Works Department's on-site security system to Security Link From Ameritech of Kansas City, MO, at an estimated cost to the County of \$5,000.00, as a sole source purchase.

*(Public Works Committee)*

[13617](#) Awarding a contract for the purchase of one all-wheel-drive minivan, for use by the Corrections Department to Roberts Auto Plaza, Inc., of Platte City, Missouri, at a cost to the County not to exceed \$23,887.00.

*(Health and Justice Committee)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Bill Petrie.

**The motion passed by a voice vote.**

(APPROVED)

*The next legislative meeting is scheduled to be held on Monday, March 19, 2001 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*